

**Arizona State Hospital
Human Rights Committee
Auditorium
11/29/07
6:30-8:30 pm**

AGENDA

Committee Members:

Tami Johnson ,JD
Amahl Richardson
Leslie Paulus MD, PhD, FACP
Dan Carrion, JD
Barbara Niesel, R.N.
Ellen Campbell, RN
Max Dine MD, FACP

Non Committee Members:

John Cooper, CEO , Arizona State Hospital
Patrice Gillotti, Arizona Center for Disability Law
Karen Smith, Human Rights Committee Coordinator, DBHS
Natalie Shures, Az SH, Patient Rights Office of Human Rights
Marjorie Moring AzSH., Special Projects

- I. Disclosure of Conflict of Interest
- II. Speakers/Guests: none
- III. Review of Minutes September 07; no meeting October
- IV. Working Group Reports
 - A Seclusion and Restraints Report,
 - B On Site Visits/Grievances:
 - C. Incident/Accident/Death Reports
- IV Unfinished/ Ongoing Business

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- A. CEO report
- B. Membership: Two potential new members; HRC ongoing viability
- C. Advisory Board report/ Governing Body report
- D. CASE Committee Update
- E. HRC Annual report for 2006/ 2007
- F. Visitation agreement between Committee and HRC
- G. Delayed moves to CRU and alternatives

- V. New Business
 - A. Letters from patients on smoking ban
 - B. Steering committee/ legislatin on seclusion and restraint-Max
 - C. Governing Board/Advisory council and HRC- Max

- VI. Public Comment (limit to 3-5 minutes each)

- VIII Next Meeting Date - open to discussion / Adjournment